

MINUTES OF THE
ARIZONA BOARD OF TECHNICAL REGISTRATION

March 25, 2008

9:30 AM

OPEN SESSION

1. **CALL TO ORDER** - The meeting of the Board of Technical Registration was called to order at 9:30 AM by Chairman Richard Pawelko.
2. **ROLL CALL** - Board Members in Attendance: Karen Cesare, Stuart Lane, Richard Pawelko, Chet Pearson, and Susan Schaefer Kliman. Absent: Sheila Bowen, Dawn Garcia, Robert Roos, and Ronald Starling. Board Staff: Ronald Dalrymple, LaVern Douglas, Kathryn Fuller, Lisa Lawhorn, Manuel Maltos, and Cassie Goodwin. Assistant Attorney General: Terrie Sanders.
3. **CALL TO THE PUBLIC** – No members of the public spoke.
4. **ADOPTION OF MINUTES** – Mr. Lane moved to approve the February 26, 2008 minutes with a minor correction. Dr. Schaefer Kliman seconded. Motion Carried.
5. **Review, Consideration and Possible Vote on the following:**
EVALUATION OF APPLICATIONS FOR EXAMINATION AND/OR POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION
 1. Damon Hamel – EIT Examination Applicant #080010. Ms. Cesare moved to approve Mr. Hamel's application for the EIT examination. Mr. Lane seconded. After discussion, Motion Carried.
 2. Disheetha Kakarala – EIT Examination Applicant #080080. This matter was tabled to invite Disheetha Kakarala to the next Board meeting to discuss the matter.
 3. Didericksen L. Deveron – Architect Examination Applicant #C100404. Dr. Schaefer Kliman moved to approve Mr. Deveron's application to take the Architect Examination. Mr. Lane seconded. After discussion, Motion Carried.
 4. Sean Roberson – Home Inspector Applicant. Mr. Lane moved to approve Mr. Roberson's application for certification as a Home Inspector. Dr. Schaefer Kliman seconded. After discussion, Motion Carried.

**6. Review, Consideration and Possible Vote on the following:
EVALUATION COMMITTEE AND STAFF RECOMMENDATIONS AND
POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION (LIST
AVAILABLE AT BOARD OFFICE)**

1. Granting of professional or in-training registration
2. Approval to sit for the professional or in-training examination
3. Recommendation for denial of professional or in-training examination

Mr. Lane moved to accept the committee and staff recommendations listed in items 6.1 through 6.3. Ms. Cesare seconded. After discussion, Motion Carried.

7. Review, Consideration and Possible Vote on the following:

1. Data Gathering for GIS – Michael Fondren, Chairman of the Arizona Professional Land Surveyors Association (“APLS”) addressed the Board and presented the APLS’ findings. After discussions, Mr. Pawelko moved to refer this matter to the Legislation and Rules Committee (“L&R”) for its April 22, 2008 meeting, requesting a recommendation from L&R for either a new rule or Substantive Policy Statement.
2. Use of the term “Architect” by Nonregistrant – Herb Schneider, Registered Architect, addressed the Board. After discussion, no action was taken on this matter at this time.
3. Architect 3.1 and 4.0 Examination – Ms. Douglas advised beginning this year there will be a new Architect Registration Exam (ARE). It will be called “ARE 4.0” which will replace the old exam which is called “ARE 3.1.” The ARE 4.0 will transition the exam from four sections to three sections. The fee for the examination is also going to increase this year. The Board has approximately 150 to 200 applicants who are in this transition.

8. Review, Consideration and Possible Vote on the following:

1. Home Inspector Lapsed List – Mr. Lane moved that the certification of the home inspectors listed be lapsed. Dr. Schaefer Kliman seconded. Motion Carried.
2. On-Site Workers and Supervisors Lapsed List – Mr. Lane moved that the certification of the on-site workers and supervisors listed be lapsed. Dr. Schaefer Kliman seconded. Motion Carried.

9. DIRECTOR’S REPORT

Seal Expiration Notice – The new rule, R4-30-304, went into effect March 8, 2008. Information will be provided in the next Newsletter again and there are samples provided on the Board’s website.

Staff Changes – The Board is currently down the four newly authorized positions due to the hiring freeze.

Budget – The Board is waiting for the final mid-year reports to be processed by the Central Services Bureau to determine the revenue/expenditure situation. After a review is complete and we have assurance that we will not exceed our revenues or appropriation, he will see what can be done to fill some of the vacant positions. The only significant decrease in revenue noted at this time is a drop of approximately 400 home inspector renewals. There has been an increase in computer related costs due to the cost to switch back to the AS/400 data program from the IBM designed common business licensing program.

IBM Contract – The program was dropped by the Board because of significant problems encountered when IBM tried to integrate the Board's needs into their design. Because of the number of categories of registration; the need for firm registration and the multiple registration period lengths, the program never worked properly, as IBM designed the additions to their basic program.

10. BOARD CHAIR'S REPORT – Mr. Pawelko will be attending the Western Council of Architectural Registration Boards (WCARB) meeting in Colorado this week. He has scheduled a meeting with the executive director to have a private meeting to discuss the Intern Development Program (IDP). He will provide more information to the Board at the April 22, 2008 meeting.

11. STANDING COMMITTEE REPORTS

1. Legislation and Rules Committee – Mr. Pawelko advised that L&R Committee met last month regarding the IDP and will endorse the IDP process based on the information garnered from the National Council of Architectural Registration Boards (NCARB) at the WCARB meeting this week.
2. Budget Committee – No report given.
3. Home Inspector Rules and Standards Committee – No report given.
4. Environmental Remediation Rules and Standards Committee – No report given.

12. BOARD MEMBER REPORTS ON OUTSIDE ACTIVITIES

1. National Council of Examiners for Engineering and Surveying (NCEES) – No report given.
2. National Council of Architectural Registration Boards (NCARB) – No report given.
3. Council of Landscape Architectural Registration Boards (CLARB) – Ms. Cesare advised the meeting in Indianapolis, Indiana went well. The Council underwent a change in leadership and structure recently and is getting ready for their meeting in September. Ms. Douglas advised CLARB is working to make their website more "user friendly."
4. National Association of State Boards of Geology (ASBOG) – No report given.

5. Geological Engineer Examination – No report given.

13. FUTURE BOARD MEETINGS – Tuesday, April 22, 2008 at 9:30 AM

14. FUTURE AGENDA ITEMS

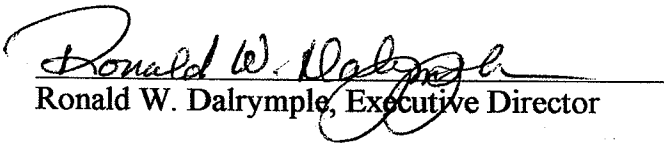
1. IDP recommendations from NCARB
2. M06-153, Barbara Stocklin, Nonregistrant
3. M08-005, Paragon Architects

15. ADJOURNMENT – Meeting adjourned at 10:30 AM.

ARIZONA STATE BOARD OF TECHNICAL REGISTRATION



Richard Y. Pawelko, Chairman



Ronald W. Dalrymple, Executive Director

ARIZONA STATE BOARD OF TECHNICAL REGISTRATION

BOARD/COMMITTEE MEETING SIGN-IN SHEET

Date: March 25, 2008

If you wish to address the Board or Committee, please sign below. Otherwise, sign-in is voluntary.

	Name (please print)	Affiliation	Subject
1.	Michael Fondren	APHS	7.1 GIS
2.	HERB SCHNEIDER	ARCHITECT	7.2 "ARCHITECT"
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